



***Town Council Monthly Meeting  
Town Hall Council Chambers  
February 6, 2012***

**DRAFT AGENDA**

**6:15 pm Interviews for the Planning Board ETJ Member Position**

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Public Comments on Agenda Items Only

3. **Consent Agenda:**

**A. Minutes:**

- a) January 9, 2012 Regular Meeting Minutes
- b) January 24, 2012 Work Session Minutes

**B. Departmental Reports:**

- |                         |                  |
|-------------------------|------------------|
| a) Police               | <b>Attach. 1</b> |
| b) Public Works         | <b>Attach. 2</b> |
| c) Building Inspections | <b>Attach. 3</b> |
| d) Fire                 | <b>Attach. 4</b> |

**C. Disposition of Directives**

- a) Roll Cart Warning Citations mailed–11/04/11, 11/09/11, 11/18/11, 11/22/11, 12/18/11, 01/06/12, 01/12/12, 01/18/12
- b) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
- c) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
- d) Preliminary Assessment Resolution Public Hearing held – 12/05/11
- e) BEMC informed to begin underground project – 12/9/11
- f) Directive Concerning No Parking in front of Mailboxes sent to Planning Board – 11/16/11
- g) Planning Board verbally returns No Parking in front of Mailboxes to Council – 01/09/12
- h) Dustin Graham, Gary Parker and Tim Cates meet concerning Bridge Landscaping – 11/17/11
- i) 3<sup>rd</sup> Street Walkway Completed 12/07/11, Maps delivered to Tim Cates 01/11/12
- j) Crossover Walkway repairs began – 11/16/11 – 1302 Completed 12/21/11; 6<sup>th</sup> St Completed 01/20/12
- k) Fireman’s Relief Fund Board Position advertised in Beacon – 12/06/11
- l) Allen Rundall appointed to Fireman’s Relief Fund Board & notified by mail – 01/10/12
- m) BC Mutual Aid Agreement signed and mailed to Brunswick County – 12/07/11
- n) BC Mutual Aid Agreement amended, signed and mailed to Brunswick County – 01/17/12
- o) Calabash Mutual Aid Agreement signed and mailed to Calabash – 01/17/12; Received from Calabash – 01/25/12
- p) Park RFQ amended and advertised – 12/09/11
- q) Gazebo Bathrooms ordered – 01/25/12
- r) Sewer System and FS#2 Dedications being planned –

- s) CRC Nomination paperwork mailed – 01/13/12
- t) CF COG notified of Liaison appointment – 01/10/12
- u) Ordinance 50.03 prepared for Municode – 01/24/12
- v) Roll Cart Citation & Fine Program suspended – 01/24/12
- w) Planning Board ETJ Member Position Advertised in Brunswick Beacon – 01/25/12 and Interview setup for 6:15 pm on 02/06/12

**4. Departmental Updates**

**5. Old Business**

- a. Road Re-Surfacing Schedule Review **Attach 5**
- b. Park RFQ Review and Selection **Attach 6**
- c. Solar Trash Compactors Discussion **Attach 7**
- d. Consideration of a Motion to Rescind Roll Cart Citation & Fine Program

**6. New Business**

- a. Consideration of Appointment for the Planning Board ETJ Member Position **Attach 8**
- b. Fire Chief Retirement & Recruitment Discussion **Attach 9**
- c. The 1<sup>st</sup> Annual Hospital Ball Sponsorship Discussion **Attach 10**
- d. Island Parking Discussion - Findings Report Concerning Sign Placement

**7. Public Comments**

**8. Adjournment**